**Meeting of the**

**UNMMG Board of Directors**

Wednesday, May 1, 2019

8:00 – 10:00 a.m.

Domenici West – Room 3010

1001 Stanford N.E.

Albuquerque, New Mexico

**Agenda**

| ***Item*** | ***Description of Agenda Item*** | ***Time (in minutes)*** |
| --- | --- | --- |
|  | Call to Order and Confirmation of Quorum (*Michael Richards, M.D.*) | 1 |
|  | Opening Comments (*Michael Richards, M.D.*) | 1 |
|  | Recognitions *(Jill Klar)* | 5 |
|  | Vote to Approve [Minutes of the February 13, 2019 UNMMG Board of Directors Meeting](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTFGOTBDRENGMjAxOTRBNkRCQTNCQzFGNUU5M0YyMDgw)  (*Michael Richards*, *M.D.*) **(ACTION)** | 2 |
|  | Public Comment | 1 |
|  | Report from Audit & Compliance Committee (*Chris Pacheco*)   * Report to be provided in Executive Session | 1 |
|  | Report from Operations Committee *Update* (*Steve McLaughlin, M.D.)*  Acceptance of Operations Committee Meeting Minutes **(ACTION)**   * + [February 20, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUMxOUNGMEFFNDc0MjQ5MjE5MEY0OEYxMTgwMkZDQjE1" \o "2.20.19 Ops Committee Mtg Minutes final signed.pdf)   + [April 17, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTkyQTcxQTUwOEU3OTRDMzNCMTMxRTVBQjUwMDQzMENC" \o "4.17.19 Ops Comm Minutes Draft.docx) | 10 |
|  | Report from Finance Committee *(Martha McGrew, M.D.)*   * Acceptance of the Finance Committee Meeting Minutes **(ACTION)**   + [March 6, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUI4RDM2MTRCQUE1OTQ2OEFCQjU0MTZFRDcyQUQxMUUz" \o "UNMMG Fin Comm_Minutes 3.6.19_Final.docx)   + [April 25, 2019](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTEyRDA5NEZDRDcyQTQzMDM4NDJEMjk3ODU0MUE1QzU0" \o "UNMMG Fin Comm_Minutes 4.25.19_Final.docx) * [FY20 Budget](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUU3QkM1NzEzMEEzOTRBN0FCMjNEOTM0RkYxMUQwNjMw) (*Marjorie Goldstein*) **(ACTION)** * [Revenue Cycle Update](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTczREM5MjBCODU0MDQyQjBBRDBGNzZCNzVFMjc4MDhC&amp)  (*JP Montoya*) **(INFORMATION)** * [2019 Financial Highlights](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTMxM0I0QjZEMTZFOTQxQzg5RjYzNUJENDQzQTE1N0E0)  (*Marjorie Goldstein*) **(ACTION)** | 25 |
|  | [UNMMG Behavioral Health HSRRC](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTc0MDhCN0FBQjI0QzQxOUNCQTVBOEFFRkFFRTU0RTg2&amp)  *(Erica Richards & Robb McLean, M.D)* **(ACTION)** | 15 |
|  | Establish the Dean’s Discretionary Reserves (*Jill Klar*) **(ACTION)** | 10 |
|  | Administrative Reporting   * [Chief Executive Officer Report](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTg3MkFDOTlCQTg1MDQ3RjFCMTBERjg3NDFCNzc5ODNE) (*Jill Klar*) **(ACTION)**   + [CY19/FY2020 Focus & Strategic Priorities](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTNBMjA5MjAzQkFEQjQ3RjI4QURGQjRENDcyQUIzNDRC) **(INFORMATIONAL)** * [Chief Medical Officer Report](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLTc5RkY5Rjg4OUU0QzRCMzU4REZFOEIzMzIxNjA4NUYx) (*Robb McLean, M.D.)* **(ACTION)** * [Clinical Policies & Procedures](https://ec.boardvantage.com/services/rh?resourceid=MERPREQ6U0RDVVJaLUMxQUVBNUFDNzU2NzQwRkJBRTdDNjZCNjZFQ0NENjU5) **(ACTION)** | 15 |
|  | Board Chair Report - (*Michael Richards, M.D.*) | 1 |
|  | Physician Advisory Group Report (*Alex Rankin, M.D.*) **(ACTION)** | 5 |
|  | Vote to go into Executive Session for the following purposes (*Michael Richards, M.D.)*   1. Discussion and, where appropriate, determination of matters involving information, proceedings, or actions covered by the confidentiality protections of the New Mexico Review Organization Immunity Act, § 41-91-1 et seq., NMSA 1978, as provided in Section 5(10) of the UNMMG’s Open Meetings Policy. 2. Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed. 3. Discussion of limited personnel matters (specifically, discussion of investigation and consideration of complaints against individual employees) and matters subject to attorney-client privilege pertaining to threatened or pending litigation, governmental investigation, administrative proceeding, arbitration proceeding, mediation, in which the Corporation is or may before a participant. | 15 |
|  | Vote to Reconvene in Open Session *(Michael Richards, M.D.)*:   1. Certification that only those matters described in Agenda Item 16 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. | 1 |
|  | Vote to Adjourn (*Michael Richards, M.D.* | 1 |